

Date: 19.08.2025

To,

The Board of Directors

Aravali Securities and Finance Limited

Plot No. 136, Ground Floor, Rider House,
Sector-44, Gurgaon-122003, Haryana

Subject: Resignation from the position of Independent Director of the Company

Dear Sir(s),

Due to personal reasons, I am unable to continue as an Independent Director of Aravali Securities and Finance Limited ("Company").

I hereby tender my resignation from the directorship of Aravali Securities and Finance Limited. I request you to kindly accept my resignation and relieve me of my duties as an Independent Director of the Company with effect from 20.08.2025.

I take this opportunity to thank you for your kind support and cooperation during my tenure as Director.

Yours truly,



(S.K. Lakhotia)
DIN:00450723

Received
19.08.2025